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**BILL LEE**  
Governor

**LOGAN GRANT**  
Executive Director

**July 28, 2023**

**AGENDA:**

- I. Approval of Minutes**
- II. Old Business**
  - a. Trauma Fund Report**
- III. Subcommittee/Ad Hoc Committee Reports**
  - a. Registry**
  - b. IP/Surveillance**
  - c. System Development/Outreach**
  - d. PI/Outcomes**
  - e. CECA**
  - f. Legislative**
  - g. Finance**
- IV. New Business**
  - a. Readiness Costs Update**
  - b. Rule Revision Update**

**TRAUMA CARE ADVISORY COUNCIL**

**July 28, 2023**

**11:15-1:00 P.M.**

**The Lodge at Fall Creek Falls State Park**

**2536 Lakeside Drive**

**Spencer, TN 38585**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE MEETING IS IN SESSION**

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***Mission Statement:** To promote access to quality and cost-effective healthcare in Tennessee.*